

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, June 28, 1967 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - BROWN, CULBERTSON, HUNNELL,
WALTON and KIRSTEN (Mayor)

Absent: Councilmen - None

Also present: City Manager Graves, Administrative Assistant Peterson and Planning Director Schroeder.

MINUTES On motion of Councilman Culbertson, Walton second, the minutes of June 21, 1967 were approved as written and mailed.

The Council then went into Executive Session for approximately five minutes.

APPOINTMENTS

PLANNING
COMMISSION

Mayor Kirsten requested approval of the appointment of Art R. Altnow and the reappointment of Avery Gassin and William Holz to the City Planning Commission. On motion of Councilman Walton, Brown second, the Council concurred in the appointment of Art R. Altnow and the reappointment of Avery Gassin and William Holz to the Planning Commission.

LIBRARY
BOARD

Mayor Kirsten asked approval of the appointment of Dr. Frank V. Johnson, Jr., and the reappointment of Lewis P. Singer, Jr., to the Library Board of Trustees. On motion of Councilman Hunnell, Walton second, the appointment and reappointment were approved.

PERSONNEL
BOARD

Mayor Kirsten recommended that William C. Green be reappointed to the Personnel Board of Review. On motion of Councilman Brown, Hunnell second, the City Council reappointed Mr. Green to the Personnel Board as recommended.

THANKS TO
IDA L. RINN &
R. D. HOUSTON

Mayor Kirsten stated that Robert D. Houston, whose term had expired on the City Planning Commission, had served as a Commissioner for ten years, and that Miss Ida L. Rinn, whose term had expired on the Library Board of Trustees, had served on the Board for twenty-five years. He said they deserved the gratitude of the people of Lodi for their services to the community. Certificates of Appreciation are to be presented at a later meeting.

APPLICATIONS FOR FEDERAL GRANTS

City Manager Graves explained that applications had been submitted to the Federal Government in 1966 for grants for Basins B-1 and B-2 and for a softball park and had been reviewed, but it is necessary for the City to resubmit the applications and resolutions are required in order to make some amendments to the original resolution of application, principally because applications will now be made to the Department of Housing and Urban Development rather than the Housing and Home Finance Agency.

Minutes of June 28, 1967 continued

<p>BASIN B-1 RES. NO. 3061</p>	<p>On motion of Councilman Walton, Hunnell second, the City Council adopted Resolution No. 3061 authorizing the City Clerk to amend Resolution No. 2913, passed and adopted January 5, 1966, so as to conform with the requirements of the Department of Housing and Urban Development, in making application for open space grant for Basin B-1.</p>
<p>BASIN B-2 RES. NO. 3062</p>	<p>On motion of Councilman Culbertson, Hunnell second, the City Council adopted Resolution No. 3062 authorizing the City Clerk to amend Resolution No. 2914, passed and adopted January 5, 1966, so as to conform with the requirements of the Department of Housing and Urban Development, in making application for open space grant for Basin B-2.</p>
<p>SOFTBALL DIAMONDS RES. NO. 3063</p>	<p>On motion of Councilman Hunnell, Walton second, the City Council adopted Resolution No. 3063 authorizing the City Clerk to amend Resolution No. 2991, passed and adopted September 7, 1966, so as to conform with the requirements of the Department of Housing and Urban Development, in making application for open space grant for Lawrence Park Softball Diamonds.</p>

1967-68 BUDGET

City Manager Graves commented on the budget in general, explaining the major reasons for the 9.3% increase over the previous budget.

<p>LIBRARY</p>	<p>Since the Chairman of the Library Board, Judge Bainbridge, and City Librarian Lachendro were present, the Council gave consideration to the Library Budget. After questions and review, it was moved by Councilman Walton, Hunnell second, that the budget for the Library be approved as presented. The motion carried unanimously.</p>
<p>COUNCIL-CLERK</p>	<p>The Council deferred discussion of the Council-Clerk budget to the meeting of July 5 so as to give representatives of the Lodi District Chamber of Commerce and the Jr. Chamber of Commerce an opportunity to be present to explain their requests.</p>
<p>CITY ATTORNEY</p>	<p>After review, the City Attorney's budget was approved on motion of Councilman Brown, Walton second.</p>
<p>PLANNING</p>	<p>The City Planning budget was approved as presented on motion of Councilman Brown, Walton second.</p>
<p>CITY MANAGER</p>	<p>Mr. Graves explained the need for a Personnel Assistant and said that an administrative assistant with personnel background could be hired within a \$650-750 hiring area. He recommended that \$600 be added to the amount shown in the City Manager's budget for a personnel assistant so that a person with some experience can be obtained. The Council agreed that the City should get someone with experience. Councilmen Culbertson and Walton felt there would be need for a typist-clerk. Mr. Graves said he would rather not provide for one at this time. Councilman Culbertson said that the consensus of the Council at a previous meeting had been that Administrative Assistant Peterson would be given more responsibility and an increase in salary. Mr. Graves said he had not put it in the budget and that the Contingent Fund could be used for this and for a typist-clerk if needed. Councilman Brown moved that the City Manager's budget be approved with \$600 added.</p>

Minutes of June 28, 1967 continued

The motion was seconded by Mayor Kirsten and carried, with Councilman Walton voting no.

FINANCE
DEPARTMENT

After review, the Finance Department budget was approved on motion of Councilman Walton, Brown second. This includes a part-time Account Clerk.

FIRE DEPT.

The Fire Department budget was discussed and on motion of Councilman Walton, Culbertson second, was approved as presented. In regard to the Department's request for recording tape, the Administrative Staff will get in touch with Mr. Varner.

GENERAL
CHARGES

The General Charges account was approved by the Council on motion of Councilman Brown, Walton second.

PARKS DEPT.

The Council then discussed the Parks Department budget and the requested increase in personnel needed to maintain the parks and other City areas. The budget was approved as recommended by the City Manager, including two Maintenance Man I and one Maintenance Man II, on motion of Councilman Brown, Hunnell second.

POLICE
DEPARTMENT

The Police Department budget was considered and approved by the City Council on motion of Councilman Walton, Hunnell second. Councilman Walton questioned the charges made by the department for copying accident reports and this will be reviewed by the Administrative Assistant.

PENSION
CONTRIBUTIONS

The Pension Contributions account was approved as presented on motion of Councilman Walton, Hunnell second.

RECREATION
DEPARTMENT

The Recreation Department budget was approved as presented on motion of Councilman Walton, Hunnell second.

PUBLIC WORKS

After consideration of the Public Works Department budget, it was approved as submitted by the City Manager on motion of Councilman Brown, Walton second. It was noted that two Maintenance Man I and one Maintenance Man III positions were being eliminated.

UTILITY
DEPT.

During discussion of the Utility Department Budget, Superintendent of Utilities Newman stated they were behind 86 weeks of work orders, but that there would be no problem if they had another line crew. Mr. Graves said another crew would call for a line truck. He had changed his opinion about the need for another line crew since the budget had been made and now felt it should be included in the budget. The Council were in agreement that electric service was critical and that a line crew should be added. Councilman Hunnell moved that an additional line crew (three men) plus equipment for said crew be added to the Utility Department budget. The motion was seconded by Councilman Culbertson and carried. On motion of Councilman Brown, Walton second, the City Council adopted the Utility budget submitted by the City Manager as amended by the previous motion.

ADJOURNMENT

On motion of Councilman Walton, Hunnell second, the Council adjourned at 12 midnight.

Attest: BEATRICE GARIBALDI
City Clerk